



## KAILUA NEIGHBORHOOD BOARD NO. 31

P.O. BOX 487 • KAILUA, HAWAII 96734  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

### REGULAR MEETING AGENDA THURSDAY, APRIL 6, 2006 KAILUA RECREATION CENTER 21 SOUTH KAINALU DRIVE 7:00 P.M. – 10:00 P.M.

**OLELO BROADCAST  
CHANNEL 54  
SUNDAYS  
3:00 PM**

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement) ARTICLE XIV Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards - Neighborhoods & Neighborhood Boards to increase & assure effective citizen participation in the decisions of government shall be established in accordance with a neighborhood plan (Reso. 84-231)

**PLEASE NOTE THAT IN AN EFFORT TO SHORTEN THE LENGTH OF OUR MEETINGS, CHANGES TO THE AGENDA HAVE BEEN MADE. AGENCIES & ELECTED OFFICIALS ARE ENCOURAGED TO SUBMIT WRITTEN REPORTS.**

Visit: [neighborhoodlink.com](http://neighborhoodlink.com) for more information from Kailua Neighborhood Board

1. CALL TO ORDER BY CHAIR KATHY BRYANT-HUNTER 7:00 P.M.

2. UNFINISHED ACTIONS: None.

3. APPROVAL OF MINUTES: MARCH 2, 2006 7:00 P.M.

4. AGENCY REPORTS: 7:05 P.M.

A. Honolulu Fire Department, Capt. H. Ogata

B. Honolulu Police Department, Lt. K. Finn

C. Emergency Services Department, Robert Pedro

D. Marine Corps Liaison, Major P. Johnson

E. Board of Water Supply

F. Honolulu Liquor Commission

G. Department of Planning and Permitting Variance Applications Pending in

Kailua

Questions & answers for the above (one-minute to question/one-minute to answer).

5. ELECTED OFFICIALS: (written reports welcome, 2 minutes per)  
7:25-8:00 P.M.

A. U.S. Congressman Ed Case

B. Senator Fred Hemmings

C. Senator Bob Hogue

D. Representative Pono Chong

E. Representative Cynthia Thielen

F. Representative Tommy Waters

G. Mayor's Representative, Jeannie Schultz

H. Governor's Representative - Mark Recktenwald

I. Councilmember Barbara Marshall

Questions & answers for the above (one-minute to question/one-minute to answer).

6. BOARD ACTIONS: 8:00 -8:30 P.M.

#### A. Government and Community Services Committee:

1. **Motion:** KNB supports in principle the efforts of Neighborhood Board No. 8 in supporting funding for Affordable Housing and Homeless Services.

#### B. Planning Zoning and Environment Committee:

1. **Motion:** The KNB supports the following proposed amendments to the Charter of the City and County of Honolulu:



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- Proposal 21: Urban growth boundaries
- Proposal 47: urban growth boundaries
- Proposal 7: change title of Development Plans to Sustainable Community Plans
- Proposal 69: curbside recycling
- Proposal 96: adopting language in rendering any decision, the city shall protect native Hawaiian rights as well as Hawaii's surfsites, beaches, beauty, and other natural resources for future generations to enjoy.
- Proposal 99: agricultural and preservation land protection
- Proposal 91: open space, scenic views, & natural & cultural resource protection
- Proposal 45: Board of Water Supply members requirements

Proposals may be reviewed in detail at the Charter Commission website:

<http://www.honolulu.gov/chc/>

- 7. **COMMUNITY ISSUES:** **8:30 P.M.**  
Please sign in at meeting or complete community concern form or e-mail to:  
[kathybryant@dpr4adr.com](mailto:kathybryant@dpr4adr.com) (Comments should be limited to 2 minute)  
**A. Asian/Pacific Islander Youth Violence Prevention Center, Kailua High School, David Mayeda**
- 8. **COMMUNITY PROJECTS AND NOTICES:** (5 minutes) **8:35 P.M.**  
**A. Project Update: Kimo Steinwisher, Kaneohe Ranch**  
**B. Boys and Girls Club, Kailua Intermediate School, Duane Samson, Clubhouse Director**  
**C. Kalaheo Sewer Reconstruction Project Update and Related Traffic Issues, James Kwong**
- 9. **COMMITTEE REPORTS:** **8:55-9:15 P.M.**  
**A. Government and Community Services - Jon Chinen, Chair**
  - 1. Legislative Liaison – update
  - 2. State Legislation- NB Members and the Sunshine Law
  - 3. Revised Draft Neighborhood Plan Review – Update
  - 4. City Audit of Neighborhood Board System – Update
  - 5. Charter Commission Proposals – Update
  - 6. Homelessness in Kailua as it relates to the Department of Human Services – update
  - 7. McCully/Moiliili NB 8-Resolution: Dedicated Land Protection and Affordable Housing Funding – Update
  - 8. OIP letters pertaining to Neighborhood Boards
  - 9. City Council Bill 37 – Waimanalo Gulch Landfill-Leeward – update
  - 10. Real Property Taxes – Newly Enacted Ordinances – update
  - 11. HTA Funding to HVCB listing illegal TVUs – update
  - 12. Mililani/Waipio/Melemanu NB 25 Resolution – update

**COMMITTEE MEETING: SATURDAY, APRIL 15, 2006 AT 10:00 AM, ZIPPY'S KAILUA**

- B. Parks and Recreation - Chuck Prentiss, Chair**
  - 1. No report

**COMMITTEE MEETING: TUESDAY APRIL 18, AT 7:00 PM, KALAMA BEACH PARK**

- C. Planning, Zoning and the Environment - Donna Wong, Chair**
  - 1. Waimanalo Gulch Landfill
  - 2. Council Resolution 04-300/Bill 06-007 CD1-2 Ohana dwellings
  - 3. BWS Wanaao Road Water project
  - 4. Keolu/Wanaao Sewer Reconstruction DEA
  - 5. Kailua Road drainage CIP update

**COMMITTEE MEETING: TUESDAY, APRIL 18 AT 7:00 PM, KALAMA BEACH PARK**

- D. Transportation and Public Safety Committee**
  - 1. Report on Kailua High School Access Road, Debbi Glanstein

**COMMITTEE MEETING: WEDNESDAY, APRIL 19, 2006 AT 7:00 PM,**

**KALAMA BEACH PARK**

- E. Executive Committee, Board Chair, Vice Chair, and Secretary/Treasurer**

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- Secretary
1. Secretary/Treasurer Report: meeting with NCO Executive
  2. Committee Chairs record of motions and voting
  3. Status of Complaints
  4. Status on sound system upgrade
  5. The Office of Information Practices (OIP) opinion letters from August 2005 to January 2006 concerning inquiries and responses by and to various Neighborhood Boards concerning the Sunshine Law are posted on the NCO website at <http://www.honolulu.gov/nco/05oip.htm>
- COMMITTEE MEETING: TUESDAY, APRIL 25 AT 8:30 AM, AGNES BAKERY**

**F. Permitted Interaction Groups**

1. Property Tax Proposals, Kathy Bryant
  2. Enforcement of B&B and TVU update, Josh Wisch
  3. Neighborhood Plan Review, Jon Chinen
  4. Charter Commission, Bill Wilson
10. **OTHER REPORTS:** 9:45 - 9:50 P.M.
- A. Civilian-Military Council - Jim Corcoran
  - B. Kailua Chamber of Commerce - Joe Harding
11. **NEW BUSINESS:** None.
12. **BOARD ANNOUNCEMENTS:** 9:50- 9:55 P.M.
- A. April Committee Agenda items to Chair
  - B. I Love Kailua Town Party, April 30: Board Table
  - C. Committee correspondence copied to Chair and Secretary
13. **ADJOURNMENT:**

*If there are any questions regarding the agenda or if any disabled person requires accommodations or assistance to participate at this meeting please call the Neighborhood Commission office at 523-4089.*

## APRIL COMMITTEE MEETINGS

### GOVERNMENT & COMMUNITY SERVICES COMMITTEE-

Committee: Jon Chinen, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Linda Ure, Bill Wilson, and Debbi Glanstein

Third Saturday

April 15, 2006, 10:00 a.m.

Meet at Zippy's Restaurant in Kailua

- I. Call to Order
- II. Community Concerns & Presentations
- III. Unfinished Business
- IV. Committee Updates
  - i. Legislative Liaison Report – Debbi Glanstein
    1. Kailua High School Access Road – update
    2. SB 2074, SD 1 Making an Appropriation for Development of a Non-Emergency Reporting System (aka 311)
    3. SB 2339, SD1 Emergency Appropriation for DOH for the Emergency Medical Services System Branch
    4. SB 2559 SD1 Relating to Ethics
    5. HB 2404, HD1 Relating to Public Meetings
  - B. State Legislation pertaining to NB Members and Sunshine Law:
    1. HB 2892 – exempts NBs from Sunshine Law
    2. HB 2218 – exempts NBs from Sunshine Law
    3. SB 2876 – exempts NBs from the Sunshine Law
    4. SB2712 (Ihara) Quorum requirement
    5. HR 237 HCR 303 (Berg) Regents of UH to sponsor public policy dialogs on open government
    6. SR107 SCR 151 (Ihara) Regents of UH to sponsor public policy dialogs on open government
  - C. Revised Draft Neighborhood Plan Review – PIM update
  - D. City Audit of Neighborhood Board System
  - E. Charter Commission Proposals
  - F. Homelessness in Kailua as it relates to the State of Hawaii Department of Human Services – monitoring
  - G. McCully/Moiliili Neighborhood Board No. 8 – Resolution: Dedicated Land Protection and Affordable Housing Funding
  - H. OIP Letters pertaining to Neighborhood Boards
  - I. City Council Bill 37- Waimanalo Gulch Landfill – Leeward
  - J. Real Property Taxes – Newly Enacted Ordinances
  - K. HTA Fundings to HVCB listing links to illegal TVUs
  - L. Mililani/Waipio/Melemanu Neighborhood Board No. 25 Resolution – transmittal update
- V. New Business
- VI. Adjournment

### PARKS & RECREATION COMMITTEE -

Committee: Chuck Prentiss, Chair, Vice Chair: Vacant; Members: Bill Wilson, Mike Dudley, Linda Ure

Third Tuesday, April 18, 2006, 7:00 p.m. – 9:00 p.m.

**Kalama Beach Park (Boettcher Estate)**

- I. Call to Order
- II. Community Concerns and Presentations
- III. Unfinished Business
- IV. Committee Updates
  1. Commercial activities at Kailua Beach Park
  2. Flooding and traffic calming at Kailua Beach Park and surrounding streets
- V. New Business
- VI. Adjournment

## **PLANNING, ZONING AND ENVIRONMENT COMMITTEE:**

Committee: Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Linda Ure, Larry Bartley, Chuck Prentiss, Debbi Glanstein

Third Tuesday, April 18, 2006, 7:00 p.m. – 9:00 p.m.

**Kalama Beach Park (Boettcher Estate)**

- I. Call to Order
- II. Community Concerns and Presentations
- III. Unfinished Business
  - Funding Sources for Kawai Nui Marsh
- IV. Committee Updates
  - 1. Mt. Olomana Proposed Land Exchange- update
  - 3. Waimanalo Gulch Landfill – Leeward - report
  - 4. Green Waste and Possible Pollutants/Carcinogens – report
  - 5. Increased Budget Request for DLNR - report
  - 6. Sidewalk Publication Racks in Kailua (ROH Chapter 29 Section 29-8.1: 'publication racks' in the Waikiki Special Design District) - Report
  - 8. City Council Resolution 04-300/Bill 06-007 CD1-2 Ohana Dwellings - report
  - 9. BWS Wanaao Road Water project – report
  - 10. Flooding on Hahani Street – report
  - 11. Wanaao Road/Keolu Sewer Reconstruction EA – report
  - 12. Proposed Kihapai Palms Apartments - report
  - 13. UH DURP Graduate Planning Practicum – Spring 2006 – update
- V. New Business
- VI. Adjournment

## **TRANSPORTATION & PUBLIC SAFETY COMMITTEE -**

Committee: Faith Evans, Chair; Gini Enos, Vice Chair; Members: Michael Correa, Susan Dowsett, Debbi Glanstein, Dale Gibler, Chuck Prentiss, Linda Ure

Third Wednesday, April 19, 2006

Kalama Beach Park (Boettcher Estate) Meeting Room

7:00 PM – 9:00 P.M.

- VI. Call to Order
- VII. Community Concerns and Presentations
- VIII. Unfinished Business
  - 1. Park Rangers or other alternatives for security and enforcement at C&C active parks and beaches
- IX. Committee Updates
  - 1. Kailua Access Road, Debbi Glanstein, Leg. Liaison
- X. New Business
- VI. Adjournment

## **EXECUTIVE COMMITTEE -, Chair, V. Chair, and Sec-Treas.**

Tuesday April 25, 2006

8:30 AM – 9:30 AM

Agnes Bakery

- I. Call to Order
- II. Community Concerns
- III. Unfinished Business
- IV. Agenda Setting
  - 1. April
- V. Committee Update
  - 1. Complaint process
  - 2. Treasurer's update
  - 3. Sound system upgrade
  - 4. Review correspondence responses
- VI. New Business
- VII. Adjournment

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PERMITTED INTERACTION GROUPS: meet as needed, contact chairs for more information

1. CHARTER COMMISSION: Bill Wilson, Chair; Linda Ure, Debbi Glanstein, Jon Chinen
2. NEIGHBORHOOD PLAN: Jon Chinen, Chair; Linda Ure, Debbi Glanstein, Jim Corcoran
3. B&B AND VACATION RENTALS: Josh Wisch, Chair; Faith Evans, Donna Wong, Kathy Bryant, Larry Bartley
4. PROPERTY TAX PROPOSALS: Kathy Bryant, Linda Ure, Chuck Prentiss

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